

*Special Minutes of
Bell City Council*

*September 14, 2011
6:00 PM*

*Bell Community Center
6250 Pine Avenue*

Meeting was called to order by Mayor Saleh at 6:16:28 PM.

Pledge of allegiance led by Mayor Ali Saleh.

Roll call of City Council in their capacities as Councilmembers.

Present: Mayor Saleh, Councilwoman Alvarez, Councilwoman Quintana and Councilman Valencia

Absent: Vice Mayor Harber

Also Present: Interim Chief Administrative Officer Croce, City Attorney Aleshire, City Clerk Valdez, City Engineer Alvarado and Captain Miranda

Communications From The Public on Closed Session Items

6:17:43 PM Dr. Richard Espiritu, no address stated, expressed concern about the agenda not being available to the public.

6:20:33 PM Alfred Areyan, no address stated, questioned the item listed with Best Best & Krieger

Closed Session

6:22:13 PM The City Council and the related Authorities and Agencies recessed to a closed session to confer with legal counsel regarding the following matters:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9);
Name of case: *McSweeney v. Bell*; LASC BC406337

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9);
Name of case: *Bell Redevelopment Agency vs. County Records Research*, LASC VC059404

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9);

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Name of case: *Corcoran v. Bell*; LASC BC442280

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9);

Name of case: *Mann and Cook v. Hernandez*; LASC BC454053

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9);

Name of case: *Bell v. Best Best & Krieger*; LASC BC466436

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Subdivision (a) of Section 54956.9);

Name of case: *People v. Rizzo*; LASC BC445497

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION; Initiation of
litigation pursuant to subdivision (c) of Section 54956.9: (3)

CONFERENCE WITH LEGAL COUNSEL--Significant exposure to litigation pursuant to
subdivision (b) of Section 54956.9: (6)

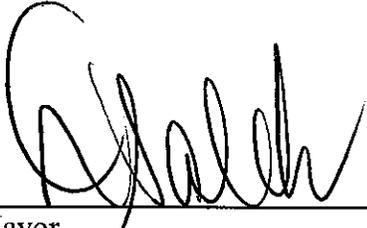
7:25:10 PM City Council reconvened to open session.

7:31:06 PM City Attorney Aleshire reported out of close session: The *McSweeney v. Bell* litigation was discussed. It was moved by Mayor Saleh and seconded by Councilwoman Quintana to approve the settlement for \$100,000. The vote was 4-0-1, the one vote being an absence. On the second litigation *Bell Redevelopment Agency vs. County Records Research*, a status report was provided and no action was taken. The *Corcoran v. Bell*, *Mann and Cook v. Hernandez*, *People v. Rizzo* and the three (3) anticipated litigation matters were not discussed. No reportable action was taken on the *Bell v. Best Best and Krieger* case. On the significant exposure to litigation, only two matters were discussed no reportable action taken. The remaining matters were not discussed.

Adjournment

City Council adjourned at 7:25:11 PM

APPROVED THIS 9th DAY OF NOVEMBER 2011.



Ali Saleh, Mayor

ATTEST:



Rebecca Valdez, CMC, City Clerk

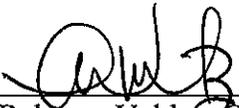
I, Rebecca Valdez, City Clerk of the City of Bell, California, do hereby certify that the foregoing minutes were approved by the City Council of the City of Bell at a regular meeting held on this 9th day of November 2011 by the following vote.

AYES: Councilmember Alvarez, Quintana, Valencia, Vice Mayor Harber, Mayor Saleh

NAES: None

ABSTAIN: None

ABSENT: None



Rebecca Valdez, CMC, City Clerk